

AO 93 (Rev. 11/13) Search and Seizure Warrant

UNITED STATES DISTRICT COURT

ORIGINAL

for the

Middle District of Pennsylvania

In the Matter of the Search of
 (Briefly describe the property to be searched
 or identify the person by name and address)

Microsoft Corporation

Case No.

1:19-MC-515

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the Western District of Washington
 (identify the person or describe the property to be searched and give its location):

See Attachment A

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal (identify the person or describe the property to be seized):

See Attachment B

YOU ARE COMMANDED to execute this warrant on or before August 29, 2019 (not to exceed 14 days)
☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to Chief U.S. Magistrate Judge Susan E. Schwab

(United States Magistrate Judge Martin Carlson)

☒ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

☒ for 30 days (not to exceed 30) ☐ until, the facts justifying, the later specific date of _____

Date and time issued:

8-15-19

Martin C. Carlson

Judge's signature

City and state:

Harrisburg, PA

Chief U.S. Magistrate Judge Susan E. Schwab

Printed name and title

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Return

Case No.: 1-19-MC-515	Date and time warrant executed: 8/15/19 @ 1554	Copy of warrant and inventory left with: Microsoft LE Portal
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Inventory made in the presence of:
NCIS ICS Allan Bowlin

Inventory of the property taken and name of any person(s) seized:

See Attached

FILED
HARRISBURG, PA

OCT 03 2019

PER ADA
DEPUTY CLERK**Certification**

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date:

10/3/19Gregory J. Harris

Executing officer's signature

Gregory Harris, Special Agent

Printed name and title

ATTACHMENT A – LOCATION TO BE SEARCHED

Microsoft Corporation, an on-line service provider located in Washington with a physical address that includes One Microsoft Way, Redmond, WA 98052, www.microsoft.com to disclose the contents of a wire or electronic communication and any record or other information pertaining to a customer or subscriber within such provider's possession, custody, or control, regardless of whether such communication, record, or other information is located within or outside of the United States.

ATTACHMENT B RECORDS TO BE SEIZED

1. Records further described in below in paragraphs #2 through #12 held by Microsoft Corporation associated with the following accounts:

lbaumann@kcftech.com

ccarl@kcftech.com

jeister@kcftech.com

jlecouvre@kcftech.com

lstine@kcftech.com

medwards@kcftech.com

msemack@kcftech.com

rleech@kcftech.com

zridall@kcftech.com

loverich@kcftech.com

rtosto@kcftech.com

swenner@kcftech.com

dwarner@kcftech.com

amartin@kcftech.com

jfrank@kcftech.com

jjacobson@kcftech.com

lmassaro@kcftech.com

acousins@kcftech.com

enoyes@kcftech.com


tzaprazny@kcftech.com

2. Account Information - User name, primary email address, secondary email addresses, connected applications and sites, and account activity from January 1st 2015 to June 8th 2019, including account sign in locations, browser information, platform information, and internet protocol (IP) addresses;

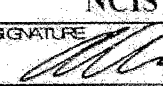
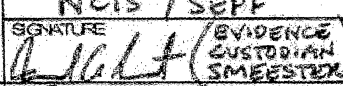
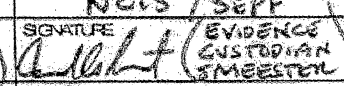

3. User Devices Information - Device make, model, and International Mobile Equipment Identifier (IMEI) or Mobile Equipment Identifier (MEID) of all associated devices linked to the Microsoft Corporation accounts of the target device;
4. Evidence of user attribution - accounts, e-mail accounts, passwords, PIN codes, account names, user names, screen names, remote data storage accounts, credit card number or other payment methods, contact lists, calendar entries, text messages, voice mail messages, pictures, videos, telephone numbers, mobile devices, physical addresses, historical GPS locations, two-step verification information, or any other data that may demonstrate attribution to a particular user or users of the account(s).
5. Calendar - All calendars, including shared calendars and the identities of those with whom they are shared, from January 1st 2015 to June 8th 2019, calendar entries, notes, alerts, invites, and invitees;
6. Contacts - All contacts stored by Microsoft Corporation including name, all contact phone numbers, emails, social network links, and images;
7. Finance - All records of securities, funds, and portfolios associated with the target Microsoft Corporation account and/or target device from January 1st 2015 to June 8th 2019;
8. Email - All email messages from January 1st 2015 to June 8th 2019, including by way of example and not limitation, such as inbox messages whether read or unread, sent mail, saved drafts, chat histories, and emails in the trash folder. Such messages will include all information such as the date, time, internet protocol (IP) address routing information, sender, receiver, subject line, any other parties sent the same electronic mail through the 'cc' (carbon copy) or the 'bcc' (blind carbon copy), the message content or body, and all attached files;
9. Photos - All images, graphic files, video files, and other media files stored in the OneDrive or other Microsoft Corporation photos service;

10. Location History - All location data whether derived from Global Positioning System (GPS) data, cell site/cell tower triangulation/trilateration, precision measurement information such as timing advance or per call measurement data, and Wi-Fi location. Such data shall include the GPS coordinates and the dates and times of all location recordings from the period January 1st 2015 to June 8th 2019;
11. Microsoft Store - All applications downloaded, installed, and/or purchased by the associated account and/or device;
12. Search History - All search history and queries from January 1st 2015 to June 8th 2019, including by way of example and not limitation, such as World Wide Web (web), images, news, shopping, ads, videos, maps, travel, and finance. Search engines may include Internet Explorer, Microsoft Edge, and Bing.

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE EVIDENCE CUSTODY DOCUMENT

CODE SEPF	CONTROL 24OCT18-NEMB-0020-4MNA	LOG NUMBER 211-19	DATE AND TIME OF SEIZURE 25SEP19 1033
NAME OF PERSON FROM WHOM PROPERTY SEIZED MICROSOFT CORPORATION		LOCATION WHERE PROPERTY SEIZED BLDG 544 ROOM 131	
NI TITLE S/KCF TECHNOLOGIES, INC/STATE COLLEGE, PA			
ITEM A	QUANTITY 1	DISPOSAL ACTION	DESCRIPTION OF ARTICLE - MODEL NUMBER, SERIAL NUMBER, IDENTIFYING MARKS, CONDITION, AND VALUE WHEN APPROPRIATE One (1) WD HDD S/N WMAT14488875 containing Microsoft LENS Portal downloaded data. *****NOTHING FOLLOWS*****
NAME AND SIGNATURE OF WITNESS (IF AVAILABLE) n/a		NAME AND SIGNATURE OF RECEIVING S/A ICS ALLAN BOWLIN 	

CHAIN OF CUSTODY

ITEM	DATE & TIME	RELEASED BY	RECEIVED BY	PURPOSE
A	25SEP19 1600	NAME ICS ALLAN BOWLIN ORGANIZATION NCIS CBNF SIGNATURE 	NAME TEMPORARY EVALUATOR ORGANIZATION NCIS SEPF SIGNATURE	STORAGE & SAFEKEEPING
A	27SEP19 0745	NAME TEMP EVIDENCE ORGANIZATION NCIS / SEPF SIGNATURE  (EVIDENCE CUSTODIAN SMEESTER)	NAME EVIDENCE CUSTODIAN ORGANIZATION NCIS / SEPF SIGNATURE  (EVIDENCE CUSTODIAN SMEESTER)	EVIDENCE  VAULT
		NAME ORGANIZATION SIGNATURE	NAME ORGANIZATION SIGNATURE	
		NAME ORGANIZATION SIGNATURE	NAME ORGANIZATION SIGNATURE	

CHAIN OF CUSTODY (Continued)

ITEM	DATE & TIME	RELEASED BY	RECEIVED BY	PURPOSE
		NAME	NAME	
		ORGANIZATION	ORGANIZATION	
		SIGNATURE	SIGNATURE	
		NAME	NAME	
		ORGANIZATION	ORGANIZATION	
		SIGNATURE	SIGNATURE	
		NAME	NAME	
		ORGANIZATION	ORGANIZATION	
		SIGNATURE	SIGNATURE	

REMARKS

COPY

Item (A) is the property of NCIS. Please return to Cyber for final disposition.

FINAL DISPOSAL ACTION

FINAL DISPOSAL AUTHORITY

NAME (PRINTED)

RANK/TITLE

ORGANIZATION

PERSON(S) RECEIVING ITEM(S)/WITNESSING DESTRUCTION

NAME

ORGANIZATION

SIGNATURE/DATE

- | | | |
|----------|-------|-------|
| 1. _____ | _____ | _____ |
| 2. _____ | _____ | _____ |
| 3. _____ | _____ | _____ |
| 4. _____ | _____ | _____ |

MAY BE CONTINUED IN REMARKS IF NECESSARY

INDICATE IN DISPOSAL ACTION COLUMN (ON FRONT) BY NUMBER AND LETTER CODE PERSON(S) RECEIVING OR WITNESSING ACTION AND TYPE OF ACTION. RETURNED TO INDIVIDUAL OWNER (I), RETURNED TO COMMAND (C), TURNED INTO SUPPLY (S), TO ANOTHER AGENCY (A), TO NCIS (N), DESTROYED (D), OTHER METHOD (M) (EXPLAIN IN REMARKS ABOVE).